

P98000052206

WITTE & CRAIG, P.A.

*Attorneys at Law*

LARRY F. WITTE  
HUNTER B. CRAIG

201 SOUTHEAST 24th AVENUE  
POMPANO BEACH, FLORIDA 33062  
(954) 941-5533  
FAX NO. (954) 942-0146

May 21, 1998

DELIVERED BY FEDERAL EXPRESS

200002540602--4  
-05/29/98-01044-007  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

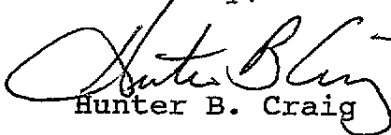
Re: Incorporation of EASY LUBE, INC.

Dear Filing Officer:

Enclosed please find the original executed Articles of Incorporation of the above-referenced corporation and the Resident Agent Designation and Acceptance, together with my check in the amount of \$122.50 representing the filing fee of \$35.00 for the Articles of Incorporation, filing fee of \$35.00 for the Designation and Acceptance of the Resident Agent and \$52.50 for a certified copy.

Please file the enclosed and return the certified copy at your earliest convenience. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Sincerely,

  
Hunter B. Craig

HBC/mc  
Enclosures (3)

cc: Mr. Thomas R. Moore

FILED  
98 JUN 10 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W98 12517~~  
Dmc  
6/2/98  
~~2544~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

June 2, 1998

HUNTER B. CRAIG, ESQ.  
WITTE & CRAIG, P.A.  
201 SE 24TH AVENUE  
POMPANO BEACH, FL 33062

SUBJECT: EASY LUBE, INC.  
Ref. Number: W98000012547

*I guess they  
kept the  
check. ✓*

We have received your document for EASY LUBE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 098A00030947

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA EASY LUBE, INC.**

**FILED**  
98 JUN 10 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be: FLORIDA EASY LUBE, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 5529 SOUTHWEST 1<sup>ST</sup> LANE, OCALA, FLORIDA 34474.

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

ARTICLE V

PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VI

REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

THOMAS R. MOORE  
5529 SOUTHWEST 1<sup>ST</sup> LANE  
OCALA, FLORIDA 34474

ARTICLE VII

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VIII

BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one (1) Director initially.

ARTICLE IX

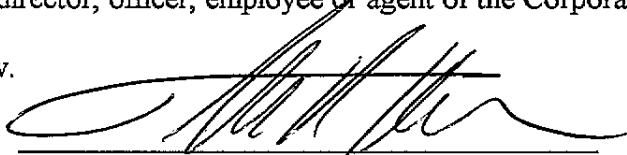
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is THOMAS R. MOORE, 5529 SOUTHWEST 1<sup>ST</sup> LANE, OCALA, FLORIDA 34474.

ARTICLE X

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

  
THOMAS R. MOORE, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT**

**AND OFFICE FOR SERVICE OF PROCESS**

**FILED**

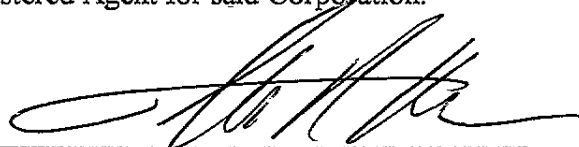
98 JUN 10 AM 8:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA EASY LUBE, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at: 5529 SOUTHWEST 1<sup>ST</sup> LANE, OCALA, FLORIDA 34474 has named THOMAS R. MOORE whose address is 5529 SOUTHWEST 1<sup>ST</sup> LANE, OCALA, FLORIDA, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.



THOMAS R. MOORE